

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
November 13, 2012**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Tuesday, November 13, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig and Richard Layton. David Bradshaw was absent. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt and City Planner Justina Arce were also present. Martin Gonzalez represented Steve Walker in his absence

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Mr. Brittsan called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 7:27 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval of Minutes Of The Regular Meeting Of October 22, 2012 And The Special Joint Meeting Of October 29, 2012

2. Current Demands #1719 To #1721

A motion was made by Mr. Goodsell and seconded by Mr. Layton to approve Consent Agenda items 1 and 2. The motion carried 4/0.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Brittsan adjourned the meeting at 7:28 p.m.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary